Hawthorn Academy Board Meeting Agenda Wednesday, April 8, 2015

Location: 9062 S. 2200 W. - West Jordan, UT 84088



For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.

### **AGENDA**

8:30 AM - CALL TO ORDER by Heidi Scott

8:35 AM - CELEBRATIONS - Dr. Debbie Swensen

8:45 AM - PUBLIC COMMENT (Each Comment Will Be Kept to Less than 3 Minutes)

# 8:50 AM - REPORTS

- Principal's Report: Dr. Debbie Swensen
  - Professional Development
  - Student Leadership Opportunities
  - Satellite Update and Staffing
  - School LAND Trust
  - Grants
  - Technology
  - Lottery
  - Communication
  - HOPE
- ❖ Board Report: Budget Meggen Pettit

<u>9:30 AM - CLOSED SESSION</u> to discuss an individual's character, professional competence, or physical or mental health.

### 9:50 AM - CONSENT ITEMS

- ❖ Approve March 11, 2015 Board Meeting Minutes
- ❖ Accept March 11, 2015 Closed Session Affidavit
- \* Ratify New Employees for 2015-2016 SY: Brianna Curran (Ele. Teacher), Raina Lingman (Ele. Teacher), Sally Lambeth (Ele. Teacher), Adrienne Yancey (Ele. Teacher), Janet Scott (Ele. Teacher), Megan Hatch (Ele. Teacher), Kaeley Isbell (Ele. Teacher), Jennifer Darcy (Ele. Teacher), Amber Wright (Ele. Teacher), Crista Killpack (Ele. Teacher), Joy Leavitt (Ele. Teacher), Dawn McNeil (Ele. Teacher), Katie Orgill (Ele. Teacher), Heather Pearce (Ele. Teacher), Maria Duarte (Ele. Teacher), Renee Baker (Ele. Teacher), John Boom (Sec. Teacher), Jamie Morris (SpEd TA), Rachel Prickett (SpEd TA), Spencer Jacobs (Asst. Principal), Ann Armantrout (Ele. Teacher), Angie Matheson (Asst. Secretary)

#### 10:00 AM - BUSINESS ITEMS (To be Discussed and/or Voted On)

- ❖ Discuss and/or Vote to Approve Amended Dress Code Policy
- Discuss and/or Vote to Approve Student Handbook
- ❖ Discuss and/or Vote to Approve Human Sexuality Curriculum
- ❖ Discuss and/or Vote to Approve 2015-2016 Employee Salaries

# 10:15 AM - DISCUSSION ITEMS

- Board Positions
- **A** Calendaring:
  - Board Professional Development Opportunities
  - Upcoming Board Meetings: 5-13-2015, 6-11-2015 (Annual Meeting)

## 10:30 AM - ADJOURN